



## HSC Board Meeting - January 17, 2017

Location: 900 High Street, AV Conference Room 7-9 pm

Attendance: Tim Swingler, Mitzi Clapper, Dan Clapper, Ron Long, Shaun Miller, Kathy Hoar, Jenn Ennis, Rick Esenwine, Brady Slater, Jason Delair, Jenn Brossit, Jack Wasowicz, Tom Buttner, Lindsey Carter, Cindy Anderson

November Board Minutes – Review – Approved – First – Rick, Second – Jenn Ennis

### President's Brief

- Structure of Board Meetings – Agenda, Focus groups
- Set a public forum time period – part of the board meeting time as a whole

### Update on Police Investigation – Discussed

- The police are trying to delineate jurisdiction
- Defer to York County – State Police declined – case should reside where the victim lives
- Adams Co DA – ambiguity as to where HSC exists – PO BOX 254, Hanover, PA, Board Meetings – 900 HIGH STREET
- Need official police report
- If you ask the majority of members – Utz Fields – Kindig Lane

Treasurer - Update on payment of outstanding debts and research of questionable transactions - Discussed

- \$12,000 in the bank; \$17,000 outstanding

### Insurance Options - Officer Liability Insurance

- Contacted Weber (MC) – Bin of papers dating back to 2009 (all from Dave Wells) – nothing current – 9 pages total from 2016
- Policy lapsed July 27, 2012 – property and crime (theft, embezzlement, fraud \$30K) – Steve Weber has already filed a claim from 2012 and before on our behalf
- Only insurance we currently have is on players via EPYSA – there is also an option to add on to this policy (insurance paid through our travel leagues) – MC will investigate

- Proposal requested for new insurance (MC) – will want to add officers indemnity

Spring Season - Establish Dates for General Meeting, Opening Day, Travel Tryouts, etc.

- Registration ongoing
- Walk in January 28 10 am – 1 pm
- Travel registration closes January 29
- Intramural closes February 2<sup>nd</sup>
- Jenn Ennis plans on sending out email to all not registered to remind them to register
- First weekend of travel games is April 1-2 – typically we start at 12 noon
- CMYSA starts the weekend before – March 25-26
- Prefer 2 weeks of practice prior to April 1-2 (week of March 20)
- Saturday before practice is Coach's meeting – March 18, 2017
- Wednesday/Thursday before is the General Meeting – Thursday March 16, 2017 – Jenn Ennis will reach out to her school contacts from flier distribution – preference for request is EHMIS
- Field Prep Weekends – March 11-12 and March 18-19 – Travel teams will start field prep
- Divide the responsibilities amongst the teams – they cannot start practice if field prep not done (if they show up – they must do the field prep – AND THEN practice)
- Travel does field prep – and Intramural does the clean up
- Teams without snack shack or closing duties – they can get pre-season field prep assignments
- No games on Easter or Memorial Day
- Final game is June 4 and All Stars June 11
- 7 regular season games + Super Soccer Sunday
- June 11 is typically last weekend for travel – travel may extend one more week
- Field tear down – move goals to tree line so they are not used and destroyed over the summer
- Travel try-out dates – Like to have a travel coaches meeting and get input on how to structure it – Do oldest first and then work backwards – Some could try out for an older team based on coaches input
- Typically travel try-outs has been last week in April to first week in May (or could be first two weeks in May)
- Plan travel coaches meeting in the next 2 weeks – pick right after registration is closed (week of February 1)
- List of changes for intramural – see attached (with changes)

Establishing a Fundraising Committee

- Tim Swingler to discuss with Aubry Mortimor
- We may need a chair and then a committee
- People are tired of the same old stuff – how can we grow money for the club in other ways???
- Ron (& wife Dawn) Long are willing to help – and then reach out to other members to help
- There is one person who volunteered to help with fundraising during intramural registration – Jenn Ennis will reach out
- 40 families in the spring 2016 did not pay either opt out or fundraise
- Post on Facebook – looking to get folks involved in fundraising committee

#### Sheridan Memorial Fund - next steps

- Casey's mom requested that in lieu of flowers that donations be made to HSC (\$6000+) – there may be more money (???)
- Put into the general fund for the soccer club
- Margaret Sheridan (she also chairs the 5 Angels)
- Occurred at time of expansion of the Clark's Fields
- Possibility of putting in a playground – great for siblings – something to do while practice going on – concerns for liability – 45 x 75 foot area beyond the walking path
- Possibility for wall ball
- Cindy Anderson, Jenn Ennis, Brady Slater – we will work together with Margaret Sheridan

#### Election of New Travel Registrar

- Kathy Hoar – responsibilities are time sensitive (U9 Red Raiders Mom)
- Motion – Tom Buttner, Second – Jenn Brossit; Unanimous decision

#### By-Laws - Proposed Adjustments

- See Attached
- Two signatures on a check is meaningless in today's technological world (at present – Mitzi Clapper and Tim Swingler are currently on it) – page 7 section D – Mitzi Clapper suggests a CPA firm such as Stambaugh Ness, who works solely with nonprofits – they will meet us and guide us, re: audit, etc.
- Perhaps a better option (vs. 2 signatures) – set a dollar threshold – and have a second board member approval
- Ratification – may want to wait for recommendations from the accounting firm
- Will want to present to the membership the measures we are putting in place to try to prevent this from happening again
- Await next board meeting to present revisions

- Clarify section 1 – Dan Clapper can review SW Booster Club (he will see if he can get a copy that we can model after)
- There is a constitution that is separate from the by-laws (we need to look at that)

#### Intramural - Coaching Training Sessions

- See Handout – March 18<sup>th</sup> (coach’s meeting and then mandatory session to follow) – Put in Coach’s Packet – Equipment to be handed out to follow
- Plans to use Jen Broisset and Dave Story
- Demonstrations to Coach followed by a 1-1/2 hour training session – demonstrations (2 groups), the second part is together
- Do a half/mid-season session – travel coach teaches an intramural session
- Travel coaches of the older teams can pick a night and run a practice for intramural – it is geared for the intramural coach (more than the players)

#### Equipment & Field Prep Purchases for Spring

- 4’ x 8’ nets – they don’t make that anymore – closest is 4’ x 10’ – so we will have some sag in the back of the net (we will tuck in at the base)
- Get orange whisker pegs for the grass area of the parking lot - <\$1
- Paint being stored in the Utz plant
- We will need a skid of white paint (Dave ordered a skid of white and a couple boxes of orange) – before March 11
- We are good on soccer balls
- Travel team counts – same number as fall – the warriors may or may not have a team (they are playing 2 different leagues – they both play on the same day this year)
- 3 girls teams – SW new girls coach – Jesse Crotzer (PE teacher at SW)
- Cyclones (Littlestown girls team) will likely need some equipment
- Another combined (Delone/New Oxford team)
- SW boys team (Mitzi – team manager)
- Only CYMSA is the U11 Lightning
- Will need inexpensive Little Kickers (size 3 balls) – Jenna Rembicki – limit 30 or 40 (Joe Green) – Steph had asked them to open up a second night – 2 registered so far

#### HSC Hurricanes – Fundraiser for Europe Trip

- U13/U14 boys – planning a trip for August 2017
- Organizations want to donate them – but those organizations are asking for HSC’s tax ID number – the board will allow this per TS
- HSC will afford this privilege to all teams; All donors (donations) need to come from alternative donors or above and beyond regular donations to HSC
- They are doing a bingo on March 11 at Irishtown Fire Hall

### Conewago - Intramural & Travel Teams

- They will be doing U10 and U12 with us U12 – we won't know their counts
- They are partnering with the YMCA (George St) with U6 and U8
- Jason wants to come to the next board meeting – he has been posting a lot on Facebook
- They are putting their one travel team in with York USA; they have their rec through them as well
- Per Shawn, they are marketing Saturdays for up to U12
- We will offer them the same coach's meeting and training

### Travel Team Counts - Spring Season

- 109 intramural, 64 travel (+/-)

### New Board Member Suggestions

- Jenn Broisset – Boys Travel Coordinator
- Shawn Miller – Girls Travel Coordinator
- Ron Long and Jason

Meeting Adjourned. Unanimous.

Respectfully submitted,  
Cindy Anderson, HSC Secretary